

Application for on order authorizing the issuance of 2,000,000 shares of common stock through its Direct Stock Purchase Plan.

2007 DEC -3 A 9:36

Docket No. 03-0755

CHIEF CLERK'S OFFICE

**REPORT OF ACTION
FOR THE QUARTER ENDED SEPTEMBER 30, 2007
Prepared November 30, 2007**

Reference is made to the order entered into on February 19, 2004 authorizing Atmos Energy Corporation ("Atmos") to issue up to 2,000,000 shares for the Direct Stock Purchase Plan for a total amount not to exceed \$90,000,000.00.

1. For the period July 1, 2007 through September 30, 2007, the Petitioner reports that there were 84,649 shares exercised under the Direct Stock Purchase Plan with \$2,422,995.60 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 03-0755 totaled 565,553 as of September 30, 2007.

Atmos Energy Corporation

Stephanie Castle

Stephanie Castle
Assistant Treasurer

VERIFICATION

STATE OF TEXAS }
COUNTY OF DALLAS } SS.

Stephanie Castle, being first duly sworn, on oath deposes and says that she is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 30th day of November 2007.

Patricia D. Clark

Notary Public, State of Texas

